
Participating: Mike Ressler, Mike Lynk, Larry Zubke, Cher Thomas, Lyle Ripplinger, Amy Vorachek, Keith Schroeder, Rick Majerus, Molly Brooks, Jim Page

Meeting Agenda:

1. Review Prior Meeting Minutes and Action Step Progress
2. Review / Discuss Proposed Objectives
 - a. Improved Justice Information Sharing
 - i. Portal
 - ii. Event Publishing
 - b. Justice Automation
 - i. Improved Subject Identification
 - ii. Electronic Charging
 - c. Technology Modernization
 - i. LERMS Upgrade
 - ii. ITAG Upgrade
 - iii. Criminal History System Replacement
 - iv. Interfaces (?)
 - v. Security
 - d. Outreach & Coordination
3. Discuss Strategic Planning Action Groups
4. Develop Accountability Strategy Recommendations
5. Action Items

Notes:

Meeting notes from the 2/10 and 2/20 meetings were reviewed and approved.

Mike Ressler reviewed discussions he has had with Governor's Office and it's legal counsel regarding the possibility of relocating the CJIS Office / budget to fall within a criminal justice organization. The move would require legislative changes, but no strong objections have been voiced thus far. For strategic planning purposes, we should plan as if this move would occur following the next legislative session.

The proposed high-level objectives were reviewed and discussed. The value of including non-CJIS criminal justice projects, such as DOCR or AGO initiatives, was discussed. It was decided that they should be left on the list but differentiated in some way.

The importance of using the strategic plan as a tool for the criminal justice community to present a coordinated plan and funding request to the legislature was discussed. The first opportunity for this is at the SITAC review. It was agreed to proactively highlight interdependencies between projects to avoid situations where a high priority project is dependent on a project that doesn't receive funding.

The value of depicting the plan in a chart showing current and future biennia, similar to what was done for 13/15 was discussed. It was agreed that this was a good tool for showing project interdependencies and a coordinated criminal justice approach.

The need for a short description of both *Improved Subject Identification* and *Electronic Charging* was identified.

Action Items:

1. Molly and Jim to brainstorm subgroups for next Core Group meeting.
2. Jim to provide short descriptions for *Improved Subject Identification* and *Electronic Charging*.